

# Warren County Board of Supervisors

## RESOLUTION NO. 361 OF 2013

**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason**

### **AUTHORIZING EXECUTION OF NEW YORK STATE UNIFIED CERTIFICATION PROGRAM NON-CERTIFYING PARTNERS AGREEMENT**

WHEREAS, Resolution No. 254 of 1994, (as amended by Resolution Nos. 523 of 1999, 617 of 2000, 547 of 2003 and 692 of 2005) authorized the adoption of the Disadvantaged Business Enterprise Program, and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) is requesting that Warren County execute a New York State Unified Certification Program (“NYSUCP”) Non-Certifying Partners Agreement certifying that the Floyd Bennett Memorial Airport participates in the NYSUCP program, which will become an addendum to the Memorandum of Understanding dated June 24, 2004, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the NYSUCP Non-Certifying Partners Agreement in a form approved by the County Attorney.